

Family and Children's Trust Fund (FACT)
Board of Trustees Meeting



December 1-2, 2015
VDSS Central Regional Office
1604 Santa Rosa Road, Richmond 23229 – Hanover Room

Agenda

Tuesday, December 1, 2015

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|------|---------------------------------------------------------|-----------------------------|
| 1:00 | Call to Order | <i>Lisa Specter-Dunaway</i> |
| 1:05 | Review of Agenda | <i>Lisa Specter-Dunaway</i> |
| 1:10 | Approval of Minutes | <i>Anne Atkinson</i> |
| 1:15 | Treasurer's Report & Audit Findings | <i>Mary Riley</i> |
| 1:30 | Mission Moment | <i>Lisa Specter-Dunaway</i> |
| 1:45 | VDSS Presentations | |
| | - Heather Board, Virginia Department of Health | |
| | - Rita Katzman, Virginia Department of Social Services | |
| | - Nancy Fowler, Virginia Department of Social Services | |
| 3:15 | FACT Chair Report | <i>Lisa Specter-Dunaway</i> |
| | - Presentation Debrief | |
| | - VOCA Update | |
| | - Conflict of Economic Interest Filing | |
| | - 2016 Child Welfare Certificate of Appreciation Awards | |
| | - Board Survey Results | |
| | - Kids First Legislation | |
| | - Charitable Contribution Legislation | |

4:15 **Executive Session**

4:45 **Recess**

Wednesday, December 2, 2015

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|------|-----------------------------|-------------------------------------------|
| 8:30 | Opening Remarks | <i>Lisa Specter-Dunaway</i> |
| 8:35 | FACT Staff Report | <i>Hayley Mathews & Rebecca Hjelm</i> |
| 9:00 | Committee Break-Outs | |

10:15 **Break**

10:30 **Workplan & Committee Reports**

Goal Champions & Committee Chairs

11:45 **Commissioner's Comments**

Margaret Schultze

12:15 **Debrief & Adjourn**

Lisa Specter-Dunaway

Remaining FY15 Meeting Dates:

- March 3-4, 2015 – Richmond
- June 3, 2015 – Richmond